

THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS
3157 North Rainbow Boulevard, #313
Las Vegas, NV 89108
Tel.: 702-486-5445 Fax: 702-486-5439
e-mail: beltca@govmail.state.nv.us

NOTICE OF PUBLIC WORKSHOP, BOARD MEETING AND
INTENT TO ACT UPON AND ADOPT PROPOSED REGULATIONS

(Heard at 10:00 A.M.)

9:30 AM

THURSDAY, FEBRUARY 9, 2006
ROOM NO. 4500
GRANT SAWYER BUILDING
555 EST WASHINGTON AVENUE
LAS VEGAS, NEVADA 89101

AGENDA

9:30 A.M. AGENDA MATTERS:

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.** **PUBLIC WORKSHOP:**

TO SOLICIT COMMENTS ON PROPOSED REGULATIONS AND INTENT TO ACT UPON PROPOSED REGULATIONS

4. INTENT TO ACT UPON AND ADOPT PROPOSED REGULATIONS:**

PUBLIC HEARING TO RECEIVE ADDITIONAL COMMENTS REGARDING THE ADOPTION OF SUCH AMENDMENTS TO NAC CHAPTER 654.

5. SECRETARY/TREASURER'S REPORTS – DONNA J. ROSE**

- A. MINUTES OF BOARD MEETING, NOVEMBER 1, 2005;
- B. FINANCIAL REPORTS:
 1. NET WORTH REPORT – JANUARY 31, 2006
 2. FIRST QUARTER REPORT
 3. FINANCIAL COMPARISON REPORT

6. ADMINISTRATIVE REPORT – TERRY PEDROTTI
 - A. QUARTERLY LICENSEE ACTIVITY REPORT
 - B. STATUS OF LEGAL ACTIONS:
 1. LORENZA TACOTACO

7. ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED/DISCUSSION/ACTION***

- A. NFA LICENSES:
 1. PIKE,
 2. PLANTIER, ANTHONY
- B. RFA LICENSES:
 1. CANTY, DEREK
 2. GOZON, APOLINARIO
 3. SCHLIENTZ, VALOREE
 4. TANZEY, TED E.
 5. TRENT, JULIE

- C. INACTIVE REQUESTS:
 - 1. DOCENA, RHODORA, RFA
 - 2. KRUEGER, MARK , NFA

- D. APPLICATIONS IN QUESTION:
NONE

8.** UNFINISHED BUSINESS:

- A. RC/AL PRELICENSURE TRAINING NGEC – MARGARET MCCONNELL/PATTI SWAGER – *PROGRESS REPORT*
- B. BLC BACKGROUND CHECK PROGRAM – TERRY PEDROTTI – *PROGRESS REPORT*
- C. ARCHIVES OF RECORDS – MARY ELLEN WILKINSON – *PROGRESS REPORT*

9. NEW BUSINESS:

- A. NAB ANNUAL MEETING REPORT – MARGARET MCCONNELL

10.** CHIEF DEPUTY ATTORNEY GENERAL'S COMMENTS

11. PUBLIC COMMENTS

12. CORRESPONDENCE;

- A. PRIVATE AUTO USE RATE CHANGE
- B. ANNOUNCEMENT OF NEW DIRECTOR OF DEPARTMENT OF ADMINISTRATION
- C. ANNOUNCEMENT OF NEW DEPUTY DIRECTOR OF DEPARTMENT OF ADMINISTRATION

13.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING – *DISCUSSION/ACTION*

14.** ADJOURNMENT

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER. NO ACTION MAY BE TAKEN BY THE BOARD ON PUBLIC COMMENTS.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108 OR BY CALLING 702-486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
Beltca.Nevada.gov

DIVISION FOR AGING SERVICES
445 APPLE STREET
RENO, NV 89502
TEL: 775-688-2984
FAX: 775-688-2969

BELTCA
3157 NORTH RAINBOW BLVD., #313
LAS VEGAS, NV 89108
TEL: 702-486-5445
FAX: 702-486-5439
E-MAIL: beltca@govmial.state.nv.us

BUREAU OF LICENSURE & CERTIFICATION
1550 EAST COLLEGE PARKWAY, STE. 158
CARSON CITY, NV 89706
TEL: 775-687-4475
FAX: 775-887-6588

BUREAU OF LICENSURE & CERTIFICATION
4220 SOUTH MARYLAND PKWY., STE. 810
LAS VEGAS, NV 89119
TEL: 702-486-6515
FAX: 702-486-6520

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NV 89701
TEL: 775-887-2360
FAX: 775-887-2146

DIVISION FOR AGING SERVICES
3100 WEST SAHARA AVENUE
LAS VEGAS, NV 89102
TEL: 702-486-3545
FAX: 702-486-3572

PUBLIC LIBRARY
SIERRA VIEW BRANCH
TEL: 775-827-3232
FAX: 775-827-8792

CLARK COUNTY
LAS VEGAS LIBRARY
731 NORTH LAS VEGAS BLVD.
LAS VEGAS, NV 89101
TEL: 702-507-3500
FAX: 702-507-3598

LAWRENCE FRY
C.A.R.E. – NORTHERN NEVADA
10580 NORTH MCCARRAN BLVD., #115-376
RENO, NV 89503

STATE LIBRARY
100 STEWART STREET
CARSON CITY, NV 89701-4285
FAX: 775-684-3311

LYNN ANN HOMNICK
C.A.R.E. – SOUTHERN NEVADA
614 RAVENGLIN DRIVE
LAS VEGAS, NV 89112-0505

GRANT SAWYER STATE BUILDING
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101
FAX: 702-486-2012

NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS

PAM GRAHAM, CHIEF BLC
DEBORAH BAGNATO, BLC CARSON CITY
GRUCE MCANNANY, DAS LAS VEGAS
KAY PANELLI, DAS RENO
WENDY SIMONS, ADMINISTRATOR
PATRICIA SWAGER, NGE
ERIC DARENBERG, ASSIGNMENT MANAGER – LAS VEGAS REVIEW JOURNAL
PAUL HARASIM, REPORTER, LAS VEGAS REVIEW JOURNAL

LISA JONES, BLC LAS VEGAS
PAUL SHUBERT, BLC LAS VEGAS
CHARLES PERRY, NHCA
LINN THOME' ADMINISTRATOR
SHAWN LOVEJOY, UNITED HEALTH CARE